

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JEANNETTE HAUSLER,

Plaintiff(s)

-V-

JP MORGAN CHASE BANK, N.A., CITIBANK, N.A., THE
ROYAL BANK OF SCOTLAND N.V. (FORMERLY
KNOWN AS ABN AMRO, N.V.), and NATIONAL BANK
OF CANADA,

Defendant(s)

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED

DOC#

DATE FILED: 3/14/11 *ee*

CERTIFICATE OF MAILING

09 CV 10289 (VM)

I, Ruby J. Krajick, Clerk of Court for the Southern District of New York, do hereby certify that on the

14th Day of March, 2011

I served the

Notice of Petition for Turnover Order pursuant to FRCP 69 and CPLR 5225(b), Petition for Turnover Order pursuant
to FRCP 69 and CPLR §5225(b), Exhibits and Translation of the documents

pursuant to the Federal Rule of Civil Procedure 4 (f) (2) (C) (ii) dated

10th of January 2011

by mailing via DHL Worldwide Express, pick up scheduled for 500 Pearl Street, New York, N.Y., a copy of each
thereof, securely enclosed in a DHL Express Envelope with a prepaid international air bill addressed to:

See attached for listing of Defendants

DHL Express International Waybill Tracking Number:
825 3352 763

Dated: New York, NY
March 14, 2011

Ruby J. Krajick
CLERK

1-800-CALL DHL



Process and Track your shipment online: <http://www.dhl.com>
1-800-CALL-DHL in USA only

825 3352 763

ORIGIN DESTINATION CODE

8 Products & Services

- Not all services or services apply to all products. Select all that apply.
- ☒ Insurance
 - ☐ International Document Service
 - ☐ Domestic Priority Express
 - ☐ Other: _____
 - ☐ Service Options (select all that apply)
 - ☐ Saturday
 - ☐ Special
 - ☐ Delivery Notification
 - ☐ Signature Required
 - ☒ Other: _____

- Global Mail
- ☐ Int. Priority
 - ☐ Int. Standard
 - ☐ Int. Parcel
 - ☐ Int. Parcel
 - ☐ Other: _____

- INTERNATIONAL STANDARD SERVICE
- ☐ Int. Priority
 - ☐ Int. Standard
 - ☐ Int. Parcel
 - ☐ Int. Parcel
 - ☐ Other: _____

- SERVICES CHARGES
- ☐ Int. Priority
 - ☐ Int. Standard
 - ☐ Int. Parcel
 - ☐ Int. Parcel
 - ☐ Other: _____

- EXPENSES
- ☐ Int. Priority
 - ☐ Int. Standard
 - ☐ Int. Parcel
 - ☐ Int. Parcel
 - ☐ Other: _____

- Signature No.
- ☐ Int. Priority
 - ☐ Int. Standard
 - ☐ Int. Parcel
 - ☐ Int. Parcel
 - ☐ Other: _____



8253352763

4 Shipment Details

Total number of packages	Total Weight	Dimensions (in inches)	Height
1	18 lb	Length: 18, Width: 18, Height: 18	18

5 Full Description of Contents

Documents

6 Dutiable Shipments Only (Customs requirements)

Attach the original and four copies of a **Proforma or Commercial Invoice**.
Export License No./Symbol (if applicable) Receiver's VAT/ST or Shipper's EIN/SSN
Declared Value for Customs (in US \$) Schedule B Number / Harmonized Code (if applicable)
(as on commercial/proforma invoice)

7 Shipper's Authorization (signature required)

I/we agree that DHL's standard terms apply to this shipment and that DHL's liability for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse). I/we authorize DHL to act as agent for the shipper to export this shipment and to pay all charges if the recipient or 3rd party refuses to pay. I/we understand that DHL DOES NOT TRANSPORT CASH.
Signature (required) *[Signature]* Date 3/11/11

1 Payer account number and shipment value protection details

Charge to ☒ Shipper ☐ Receiver ☐ 3rd Party
Payer Account No. _____
Shipment Value Protection (see reverse) ☐ Cash ☐ Check ☐ Credit Card
☐ Yes Declared Value for Carriage (in US \$) _____
No, all payment options are available in all countries.

2 From (Shipper)

Shipper's Account Number **796092742** Contact Name **Ruby Krejich**
Shipper's Reference (up to 35 characters) **CLM # 02383.010000**

3 To (Receiver)

Company Name **US District Court - SDNY**
Address **500 Pearl Street
New York, New York**
Post/ZIP Code (required) **10007-1312** Phone, Fax, or E-mail (required) _____

Company Name **Ministerio de Relaciones Exteriores**
Contact Person **Atencion: Bruno Rodriguez Parilla, Ministro**
Delivery Address DHL Cannot Deliver to a PO Box
**Calzada No. 360
Esquina C
Vedado, La Habana, Cuba**

8 Post/ZIP Code (required)

N/A Country **Cuba**
Phone, Fax, or E-mail (required) **N/A**

All services DHL Express of Carriage the DHL W DHL liability US \$100.00 Protection upon request involves an country of departure Convention
*Subject to c

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